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## UNITED STATES INSTITUTE OF PEACE

NOTICE OF MEETING

AGENCY: United States Institute of Peace

DATE/TIME: Friday, April 19, 2013 (9:00 a.m. - 3:00 p.m.)

LOCATION: 2301 Constitution Avenue, NW

Washington, DC 20037

STATUS: Open Session - Portions may be closed pursuant to Subsection

(c) of Section 552(b) of Title 5, United States Code, as provided in subsection 1706(h)(3) of the United States

Institute of Peace Act, Public Law 98-525.

AGENDA: April 19, 2013 Board Meeting; Approval of Minutes of the One

Hundred Forty-Sixth Meeting (January 24, 2013) of the Board of Directors; Chairman's Report; President's Report; Status Reports; Congressional Overview; Strategic Plan;

Board Executive Session; Other General Issues.

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DATED: April 3, 2013

Michael Graham

Senior Vice President for Management United States Institute of Peace

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